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Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PHYLLIS ANDREWS, THOMAS E.
MINOGUE, HERMAN H. TARNOW
and JANE F. SIMS,

Plaintiffs,

V.

ARTHUR B. MODELL,

Defendant.

[illegible]

07 Civ. 3368 (SCR)

Judge Stephen C. Robinson

NOTICE OF APPEARANCE

To the Clerk of this Court and all parties of record:

PLEASE TAKE NOTICE that I, Lisa M. Nousek, of the law offices of Boies, Schiller & Flexner, LLP, request the Court to enter my appearance as counsel in this case for Plaintiffs Phyllis Andrews, Thomas E. Minogue, Herman H. Tarnow, and Jane F. Sims. I certify that I am admitted to practice in this Court.

Dated: Armonk, New York
July 26, 2007

Respectfully submitted,

BOIES, SCHILLER & FLEXNER LLP

By: /s/ Lisa M. Nousek

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 26th day of July, 2007, service of **NOTICE OF APPEARANCE** was effected via the United States District Court e-filing system to the following:

Claudia Morgan, Esq.
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Service was effected via First Class Mail to the following:

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Dated: July 26, 2007

/s/ Lisa M. Nousek